

BEST PRACTICES FOR WATER QUALITY TRADING

JOINT REGIONAL AGREEMENT

DRAFT Agenda: Joint Regional Agreement – Interagency Workshop #4

Date/time: October 16-17, 2013
Location: Alderbrook Resort and Spa
7101 E State Highway 106
Union, Washington 98592

Day 1: 10:00AM – 4:00PM

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| 1. Introductions and Overview – Overview of workshop #4, current points of agreement and issues requiring further discussion, etc. | 10:00 AM |
| 2. Running a mock trade through the Draft Best Practices—Identifying where issues/questions remain | 10:30 AM |
| Lunch (provided) | 12:00 PM |
| 3. Revisit the mock trade based on the day's discussion | 1:00 PM |
| ➤ <i>Discussion points</i> | |
| ○ <i>Are we collectively managing risk and uncertainty appropriately?</i> | |
| ○ <i>Have we designed a trading framework that can get us appropriately closer to meeting water quality standards?</i> | |
| ○ <i>Have we designed a framework that is usable and cost-effective?</i> | |
| ○ <i>Flag areas for further discussion on Day 2</i> | |
| Break | 2:15 PM |
| 4. Getting to Draft Best Practices: Determining baseline | 2:30 PM |
| ➤ <i>Discussion points: Getting clear on what “baseline” really means and how to derive it.</i> | |
| Adjourn | 5:00 PM |

Dinner and accommodations will be provided at Alderbrook Resort. Reception with no host bar begins at 6PM, dinner will be served at 6:30.

Day 2: 8:00AM – 3:00PM

Light breakfast (provided)	8:00 AM
1. Recap of Day 1	8:30 AM
2. Process check for finishing up the content of the draft best practices	9:00 AM
➤ <i>Discussion points: How do we get comfort with the language? The presentation of the whole set of best practices?</i>	
Break	9:45 AM
3. Revisting discussion points from Day 1	10:00 AM
Lunch (provided)	12:00 PM
4. Revisting discussion points from Day 1	1:00 PM
5. Updates: pilots, communication, and statements	1:45 PM
➤ <i>Discussion points:</i>	
○ <i>What more do we need to support states as they try these best practices out?</i>	
○ <i>What is the most effective way to engage partners and stakeholders through the pilot phase?</i>	
○ <i>What kinds of statements of agreement are we ready to provide?</i>	
6. Closing thoughts and next steps	2:30 PM
Adjourn	3:00 PM